B1 (Official F@asx 122-140276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main United States Bankr Document Page 1 of 56 **Voluntary Petition** Western District of North Carolina Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): White Oak Development Partners, LLC All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): a/k/a White Oak Partners Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than than one, state all): 01-0799319 one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 2659 Sandy Plains Road Tryon, NC ZIP CODE ZIP CODE 28782 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Polk Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) ☐ Health Care Business ☐ Chapter 15 Petition for Chapter 7 Single Asset Real Estate as defined in 11 Recognition of a Foreign Individual (includes Joint Debtors) Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding **J** Chapter 11 □ Railroad Corporation (includes LLC and LLP) Chapter 15 Petition for Stockbroker Chapter 12 Partnership Recognition of a Foreign Commodity Broker Other (If debtor is not one of the above entities, Nonmain Proceeding Chapter 13 Clearing Bank check this box and state type of entity below.) **✓** Other **Nature of Debts** Tax-Exempt Entity **Chapter 15 Debtors** (Check box, if applicable) (Check one box) Country of debtor's center of main interests: Debts are primarily consumer Debts are primarily Debtor is a tax-exempt organization debts, defined in 11 U.S.C. business debts. under Title 26 of the United States § 101(8) as "incurred by an Each country in which a foreign proceeding by, regarding, Code (the Internal Revenue Code.) individual primarily for a or against debtor is pending: personal, family, or household purpose." Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must 4/01/13 and every three years thereafter). Check all applicable boxes attach signed application for the court's consideration. See Official Form 3B. ■ A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors V 200-50-100-1,000-5,001-10,001-25,001-50,001-Over 49 199 999 100,000 5 000 10 000 25,000 50,000 100 000 Estimated Assets V \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$0 to \$50,001 to \$500,000,001 More than \$1 \$50,000 \$100,000 to \$100 to \$500 \$500,000 to \$10 to \$50 to \$1 billion billion \$1 million million million million million Estimated Liabilities V \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$50,001 to \$100,001 to \$500,000,001 More than \$1 to \$10 to \$100 \$1 to \$50 to \$500 \$50,000 \$100,000 \$500,000 to \$1 billion billion

million

million

million

million

million

B1 (Otticial Followers 1757-1405/9 D00	C1 Filed 04/27/12	2 Entered 04/27/12 10:36:46	Desc Markin B1, Page 2
Voluntary Petition (This page must be completed and filed in even	Document ry case)	Name Of Special Special Name of Special Specia	
All Prior Bank	ruptcy Cases Filed Within La	ast 8 Years (If more than two, attach additional sheet.)	
Location Where Filed: NONE		Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pending Bankruptcy Case F	iled by any Spouse, Partner o	or Affiliate of this Debtor (If more than one, attach ad	Iditional sheet)
Name of Debtor: NONE		Case Number:	Date Filed:
District:		Relationship:	Judge:
Exhibit A  (To be completed if debtor is required to file periodic r 10Q) with the Securities and Exchange Commission pu of the Securities Exchange Act of 1934 and is requestir	rsuant to Section 13 or 15(d)	Exhibit B  (To be completed if debtor is whose debts are primarily con I, the attorney for the petitioner named in the foregoi have informed the petitioner that [he or she] may pro 12, or 13 of title 11, United States Code, and have e available under each such chapter. I further certify the debtor the notice required by 11 U.S.C. § 342(b).	nsumer debts) ing petition, declare that I seed under chapter 7, 11, explained the relief
Exhibit A is attached and made a part of this peti	tion.	X Not Applicable Signature of Attorney for Debtor(s)	Date
	Ex	l hibit C	
Does the debtor own or have possession of any property  Yes, and Exhibit C is attached and made a part of  No		threat of imminent and identifiable harm to public heal	th or safety?
	Ext	hibit D	
(To be completed by every individual debtor. If a joint	netition is filed, each snouse mus	et complete and attach a separate Evhibit D )	
Exhibit D completed and signed by the debto	त is attached and made a part of t	his petition.	
If this is a joint petition:			
Exhibit D also completed and signed by the j	oint debtor is attached and made	a part of this petition.	
		ding the Debtor - Venue v applicable box)	
	s had a residence, principal place n or for a longer part of such 180	of business, or principal assets in this District for 180 dadays than in any other District.	ays immediately
There is a bankruptcy case conce	rning debtor's affiliate. general pa	artner, or partnership pending in this District.	
has no principal place of business	s or assets in the United States but	ace of business or principal assets in the United States in tis a defendant in an action or proceeding [in a federal to the relief sought in this District.	
Certification		des as a Tenant of Residential Property pplicable boxes.)	
☐ Landlord has a judgment against	the debtor for possession of debto	or's residence. (If box checked, complete the following).	
		(Name of landlord that obtained judgment)	
		(Address of landlord)	
		circumstances under which the debtor would be permitted on, after the judgment for possession was entered, and	ed to cure the
Debtor has included in this petition.	on the deposit with the court of an	ny rent that would become due during the 30-day period	l after the
Debtor certifies that he/she has se	erved the Landlord with this certif	fication. (11 U.S.C. § 362(1)).	

Voluntary Petition Document	Name of spin spin spin spin spin spin spin spin				
(This page must be completed and filed in every case)	White Oak Development Partners, LLC				
Sign	natures				
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative				
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.				
chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	(Check only <b>one</b> box.)				
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by 11 U.S.C. § 1515 are attached.				
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.				
X Not Applicable	X Not Applicable				
Signature of Debtor	(Signature of Foreign Representative)				
X Not Applicable					
Signature of Joint Debtor	(Printed Name of Foreign Representative)				
Telephone Number (If not represented by attorney)	Date				
Date					
Signature of Attorney X s/ David G. Gray	Signature of Non-Attorney Petition Preparer				
Signature of Attorney for Debtor(s)	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as define in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided t				
David G. Gray Bar No. 1733	debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been				
Printed Name of Attorney for Debtor(s) / Bar No.	promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor,				
David G. Gray Firm Name	as required in that section. Official Form 19 is attached.				
81 Central Avenue Asheville, NC 28801					
Address	Not Applicable				
Auditos	Printed Name and title, if any, of Bankruptcy Petition Preparer				
(828) 254-6315 (828) 255-0305					
Telephone Number 4/27/2012	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)				
Date					
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Address				
Signature of Debtor (Corporation/Partnership)	X Not Applicable				
I declare under penalty of perjury that the information provided in this petition is true					
and correct, and that I have been authorized to file this petition on behalf of the debtor.	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.				
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an				
X s/ Eugene Kinsella	individual.				
Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form				
Eugene Kinsella Printed Name of Authorized Individual	for each person.  A bankruptcy petition preparer's failure to comply with the provisions of title 11 and				
Member/Manager Title of Authorized Individual	the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.				

#### Member/Manager

Title of Authorized Individual

#### 4/27/2012

Date

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main

# Document Page 4 of 56 UNITED STATES BANKRUPTCY COURT Western District of North Carolina

White Oak De	velopment Partners,	LLC	,	Case No.		
		Debtor	С	hapter	11	
	Exh	nibit "A" to Vol	untary Petitio	n		
If any of debto	or's securities are register	ed under section 12 of the Secu	rities and Exchange Act of 1	934, the	SEC file	
The following	financial data is the lates	t available information and refere	s to debtor's condition on .			
Total assets			\$		1,017,939.08	
Total debts (ir	ncluding debts listed in 2.0	c., below)	\$		51,625,901.63	
					Approximate number of holders	
Debt securitie	es held by more than 500	holders.				
secured	unsecured	subordinated				
Number of sh	ares of preferred stock	_				
Number of sh	ares of common stock	<del>-</del>				
Comments, if	any:					
		-				
	If any of debto number is . The following Total assets Total debts (in Debt securities secured Number of sh	Exh  If any of debtor's securities are register number is .  The following financial data is the lates  Total assets  Total debts (including debts listed in 2.4)  Debt securities held by more than 500	Exhibit "A" to Volume that I to Volume t	Exhibit "A" to Voluntary Petitio  If any of debtor's securities are registered under section 12 of the Securities and Exchange Act of 1s number is .  The following financial data is the latest available information and refers to debtor's condition on .  Total assets \$  Total debts (including debts listed in 2.c., below) \$  Debt securities held by more than 500 holders.  Secured unsecured subordinated  Number of shares of preferred stock  Number of shares of common stock	Exhibit "A" to Voluntary Petition  If any of debtor's securities are registered under section 12 of the Securities and Exchange Act of 1934, the number is .  The following financial data is the latest available information and refers to debtor's condition on .  Total assets \$  Total debts (including debts listed in 2.c., below) \$  Debt securities held by more than 500 holders.  secured unsecured subordinated  Number of shares of preferred stock  Number of shares of common stock	

3. Brief description of debtor's business:

Other

4. List the name of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the voting securities of debtor:

Leonard Kinsella (50%) Gene Kinsella (25%) Austin McHale (25%)

# Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 5 of 56

#### **United States Bankruptcy Court**

#### **Western District of North Carolina**

In re:		Case No.	
White Oak Development Partners, LLC		Chapter	11
STATEMENT REGARDING AUTHO	ORITY T	O SIGN AND FILE P	PETITION
I, Eugene Kinsella, declare under penalty of perjury that I am North Carolina Corporation and that on 4/16/2012 the following res Corporation:			
"Whereas, it is in the best interest of this Corporation to file a Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United	•		
Be It Therefore Resolved, that <b>Eugene Kinsella</b> , <b>Member/Mana</b> deliver all documents necessary to perfect the filing of a Chapter			
Be It Further Resolved, that <b>Eugene Kinsella</b> , <b>Member/Manage</b> bankruptcy proceedings on behalf of the Corporation, and to othe all necessary documents on behalf of the Corporation in connection	erwise do ar	nd perform all acts and deeds	
Be It Further Resolved, that Eugene Kinsella, Member/Manag Gray, attorney and the law firm of David G. Gray to represent the			directed to employ <b>David G.</b>
Executed on: 4/27/2012	Signed:	s/ Eugene Kinsella Eugene Kinsella	

B4 (Official Form 4) (12/07)

#### **United States Bankruptcy Court Western District of North Carolina**

In re White Oak Developme	Debtor	,	Case No.		
			Chapter	11	
LIST OF CRE	EDITORS HOLDING 20	LARGES	ST U	NSECURED	CLAIMS
(1)	(2)	(3)		(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)		Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Don & Priscilla Neault 10070 Lees Mill Road Warrenton, VA 20186-8420				CONTINGENT DISPUTED	\$448,000.00
Chuck & Bonnie Lingerfelt 4265 Collinsville Rd. Columbus, NC 28722				CONTINGENT DISPUTED	\$385,000.00
Brian & Laura Monti 44 Northington Dr. Avon, CT 06001				CONTINGENT DISPUTED	\$380,000.00
Kenneth C. Feagin 2746 Jackson Grove Rd. Columbus, NC 28722			I	DISPUTED	\$361,000.00
Steven & Heather Abshier 2501 Beachwood Road Amelia Island, FL 32024			,	CONTINGENT	\$350,000.00
Phil & Sheila Bradner 513 Greystone Lane Chesapeake, VA 23320				CONTINGENT DISPUTED	\$325,000.00

# Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 7 of 56

B4 (Official Form 4) (12/07)4 -Cont.

In re	White Oak Development Partners, LLC	, Case No.	
	Debtor	Chapter	11

## **LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

LIST OF CRE	EDITORS HOLDING	20 LANGES I	UNSECURE	CLAINS
(1)  Name of creditor and complete mailing address including zip code	(2)  Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3)  Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5)  Amount of claim [if secured also state value of security]
Polk County P. O. Box 308 Columbus, NC 28722			CONTINGENT UNLIQUIDATED	\$130,000.00
Modern Turf, Inc. PO Box 99 Rembert, SC 29128			DISPUTED	\$68.827.82
Bank of America PO Box 60073 City of Ind., CA 91716			CONTINGENT	\$57,826.47
Dolmen Construction 1195 NE 5th Avenue Boca Raton, FL 33432				\$54,000.00
Internal Revenue Service PO Box 21126 Philadelphia PA 19114			CONTINGENT UNLIQUIDATED DISPUTED	\$50,000.00
Parker Poe, Attorneys Suite 3000 Three Wachovia Center 401 S. Tryon Street Charlotte, NC 28202-1935			DISPUTED	\$40,909.63

# Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 8 of 56

B4 (Official Form 4) (12/07)4 -Cont.

In re	White Oak Development Partners, LLC	Case No.	
	Debtor	Chapter	_11

## **LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
North Carolina Dept. of Bankruptcy Unit - Collec PO Box 1168 Raleigh NC 27602			CONTINGENT UNLIQUIDATED DISPUTED	\$40,642.58
Carolina Modular 110 Woodranch Lane Moore, SC 29369			CONTINGENT DISPUTED	\$35,000.00
Fintan Kinsella 454 Meadowcrest Rd. Tryon, NC 28782				\$33,600.00
TCF Equipment Finance, Inc. Suite 801 11100 Wayzata Blvd. Minnetonka, MN 55305			CONTINGENT UNLIQUIDATED DISPUTED	\$32,000.00
Carolina Modular 110 Woodranch Lane Moore, SC 29369				\$28,000.00
Marvin Hoyle Construction, Inc. 236 Churchview Dr. Lawndale, NC 28090			CONTINGENT	\$27,101.25

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 9 of 56

<b>B4</b> (Official Form	4) (12/07)	14 -Cont.
--------------------------	------------	-----------

In re	White Oak Development Partners, LLC	Case No.	
	Debtor	Chapter	11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)

Name of creditor and complete mailing address including zip code (2)

Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim (trade debt, bank loan, government contract, etc.) (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

Feagan Law Firm, PLLC PO Box 309 Columbus, NC 28722

\$16,703.06

Nexsen Pruett Accounting Dept. PO Box 2426 Columbia, SC 29202

\$16,511.88

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, Eugene Kinsella, Member/Manager of the Corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list ar
that it is true and correct to the best of my information and belief.

Date: 4/27/2012 Signature:	s/ Eugene Kinsella
----------------------------	--------------------

Eugene Kinsella ,Member/Manager (Print Name and Title)

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main

# Document Page 10 of 56 United States Bankruptcy Court Western District of North Carolina

In re: White Oak Development Partners, LLC

Case No.

## **List of Equity Security Holders**

REGISTERED NAME OF HOLDER OF SECURITY LAST KNOWN ADDRESS OR PLACE OF BUSINESS	CLASS OF SECURITY	NUMBER REGISTERED	KIND OF INTEREST REGISTERED
Austin McHale Unit H2 Merrywell Business Park Ballymount RDDublin 12 Ireland			25% owner
Eugene Kinsella 2221 5th Ave., Ste. 13 Ronkonkoma, NY 11779			25% owner
Leonard Kinsella c/o Rannoch Bettystown County Meath Republic of Ireland			50% owner

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, Eugene Kinsella, Member/Manager of the Corporation List of Equity Security Holders and that it is true and correct	n named as the debtor in this case, declare under penalty of perjury that I have read the foregoing ct to the best of my information and belief.				
Date: 4/27/2012	s/ Eugene Kinsella				
24.0	Eugene Kinsella, Member/Manager, White Oak  Devisiopment Partners, LLC				

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 11 of 56

B6A (Official Form 6A) (12/07)

In re:	White Oak Development Partners, LLC	Case No.	
	Debtor	-,	(If known)

#### **SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
NONE				
	Total	>	0.00	

(Report also on Summary of Schedules.)

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 12 of 56

**B6B (Official Form 6B) (12/07)** 

In re	White Oak Development Partners, LLC	Case No.	
	Debtor	_1	(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

TYPE OF PROPERTY  1. Cash on hand 2. Checking, swings or other financial cancers in banks, savings and loan, thrift, building and loan, end homested with public utilities, and consured, certificates of deposit, or share in banks, savings and loan, thrift, building and loan, end homested with public utilities, telephone companies, landords, and other art objects, an				1
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, associations, or credit unions, brokerage houses, or cooperatives.  3. Sacurity deposits with public utilities, telephone cooperatives.  4. Household goods and furnishings, telephone companies, landfords, and others.  5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, collectibles.  6. Wearing apparel.  7. Furs and jewelry.  8. Firearms and sports, photographic, and other hotby equipment.  9. Interests in insurance policies. Name insurance policy and itemize surrender or return dvalue of each.  10. Annuties. Itemize and name each insurance company of each policy and itemize surrender or return dvalue of each.  11. Interests in andeucation IRA as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in 26 U.S. C. § 530(b)(1) or under a qualified State tuttion plan as defined in	TYPE OF PROPERTY	NONE	HUSBAND, WIFE, JOINT OR COMMUNITY	DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM
2. Checking, savings or other financial socouris, collitates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  3. Security deposits with public utilities, telephone companies, landiords, and others.  4. Household goods and furnishings, including audio, video, and computer equipment.  5. Books, pictures and other ant objects, antiques, starran, coin, record, tape, compact disc, and other collections or collectibles.  6. Wearing apparel.  7. Furs and jewelry.  8. Firearms and sports, photographic, and other hobby equipment.  9. Interests in insurance policies. Name insurance policy and itemize surrender or return value or each.  10. Annuties. Itemize and name each ize U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as defined in 26 U.S. C. \$30(b)(1) or under a qualified State tuition plan as de	1. Cash on hand	х		
telephone companies, landlords, and others.  4. Household goods and furnishings, including audic, video, and computer equipment.  5. Books, pictures and other art objects, and users good and the control of the contro	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage			
including audio, video, and computer equipment.  5. Books, pictures and other ant objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  6. Wearing apparel.  7. Furs and jewelry.  8. Firearms and sports, photographic, and other hobby equipment.  9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  10. Annutiles. Itemize and name each issuer.  11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tution plan as defined in 26 U.S.C. § 550(b)(1) or under a qualified State tution plan as defined in interests, in I.S.C. § (520(c)).  12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unknoopporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Remize.  15. Government and corporate bonds and other negotiable and nonregotiable instruments.  16. Accounts receivable.  X contract the debtor is to may be entitled. Give particulars.  18. Other liquidated debts owed to debtor to may be entitled. Give particulars.  18. Other liquidated debts owed to debtor to may be entitled. Give particulars.	telephone companies, landlords, and	х		
antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  6. Wearing apparel.  7. Furs and jewelry.  8. Firearms and sports, photographic, and other hobby equipment.  9. Interests in insurance policies. Name insurance or prefund value of each.  10. Annuties. Itemize and name each issuer.  11. Interests in an education IRA as defined in 26 U.S.C. § 529(b)(1) or under a qualified State tuttion plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (Flie separately the record) of any such interest(s). 11 U.S.C. § 521(c).)  12. Interests in IRA, ERISA, Keogh, or other persion or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint wentures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts weed to debtor to the company of the particulars.  18. Other liquidated debts weed to debtor to the company of the particulars.	including audio, video, and computer	х		
7. Furs and jewelry.  8. Firearms and sports, photographic, and other hobby equipment.  9. Interests in insurance policies. Name insurance company of each policy and termize surrender or refund value of each.  10. Annuities. Itemize and name each issuer.  11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tution plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)  12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	antiques, stamp, coin, record, tape, compact disc, and other collections or	Х		
8. Firearms and sports, photographic, and other hobby equipment.  9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  10. Annutites. Itemize and name each issuer.  11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1) (i) we particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)  12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  X	6. Wearing apparel.	Х		
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  10. Annuties. Itemize and name each issuer.  11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1) (is perticulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)  12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  X	7. Furs and jewelry.	Х		
insurance company of each policy and itemize surrender or refund value of each.  10. Annuities. Itemize and name each issuer.  11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c)).  12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor  X		Х		
issuer.  11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 522(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)  12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  X	insurance company of each policy and itemize surrender or refund value of	х		
in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)  12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor		х		
pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor	in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such	X		
unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor	pension or profit sharing plans. Give	х		
14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor		Х		
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor	14. Interests in partnerships or joint	х		
16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor	15. Government and corporate bonds and other negotiable and nonnegotiable	х		
property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor		Х		
	property settlements to which the debtor	х		
		Х		

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 13 of 56

B6B (Official Form 6B) (12/07) -- Cont.

In re	White Oak Development Partners, LLC	Case No.	
	Debtor	,	(If known)

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	Х			
Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
<ol> <li>Licenses, franchises, and other general intangibles. Give particulars.</li> </ol>	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		1985 Auto Dump Truck (not roadworthy)		3,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1999 Ford F350 - scrapped/no value		0.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
<ol><li>Machinery, fixtures, equipment and supplies used in business.</li></ol>		30x30 Patio Tent		1,500.00
Machinery, fixtures, equipment and supplies used in business.		35 hp tractor		3,500.00
Machinery, fixtures, equipment and supplies used in business.		CAT 320CL Excavator (currently whereabouts unknown)		Amt. unknown
Machinery, fixtures, equipment and supplies used in business.		CAT Esco Cleaning Bucket (current whereabouts unknown)		Amt. unknown
Machinery, fixtures, equipment and supplies used in business.		Chain Saw(s) - scrap		0.00
Machinery, fixtures, equipment and supplies used in business.		Gas Generator		274.45
Machinery, fixtures, equipment and supplies used in business.		Gas Welder (current whereabouts unknown)		Amt. unknown
Machinery, fixtures, equipment and supplies used in business.		Golf Course Containers		500.00
Machinery, fixtures, equipment and supplies used in business.		Grader Champion - scrapped		0.00

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 14 of 56

B6B (Official Form 6B) (12/07) -- Cont.

ln re	White Oak Development Partners, LLC	Case No.	
	Debtor	-,	(If known)

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
29. Machinery, fixtures, equipment and supplies used in business.		Hitachi EX120-2 Excavator (damaged/scrapped)		Amt. unknown
Machinery, fixtures, equipment and supplies used in business.		John Deere 310 Backhoe		1,500.00
Machinery, fixtures, equipment and supplies used in business.		Kobota DE74265 (reported stolen in 2010)		Amt. unknown
Machinery, fixtures, equipment and supplies used in business.		Manure spreader		750.00
Machinery, fixtures, equipment and supplies used in business.		Mini Digger		4,000.00
Machinery, fixtures, equipment and supplies used in business.		Mitsubishi 020 Dozer - scrapped		Amt. unknown
Machinery, fixtures, equipment and supplies used in business.		New Holland LS 185B		5,000.00
Machinery, fixtures, equipment and supplies used in business.		Plotter (current whereabouts unknown)		Amt.unknown
Machinery, fixtures, equipment and supplies used in business.		Roller (current whereabouts unknown)		Amt. unknown
Machinery, fixtures, equipment and supplies used in business.		Rotary Tiller (current whereabouts unknown)		Amt. unknown
Machinery, fixtures, equipment and supplies used in business.		Skidsteer Loader 1750lb		4,000.00
Machinery, fixtures, equipment and supplies used in business.		Strawblower		3,500.00
Machinery, fixtures, equipment and supplies used in business.		Tent		Amt. unknown
Machinery, fixtures, equipment and supplies used in business.		Titan Generator		500.00
Machinery, fixtures, equipment and supplies used in business.		Toro DETHP17KA483		2,500.00
Machinery, fixtures, equipment and supplies used in business.		Vineyard Sprayer		2,000.00
Machinery, fixtures, equipment and supplies used in business.		Water Tanks		500.00
30. Inventory.	Х			
31. Animals.	Х			
32. Crops - growing or harvested. Give particulars.	х			
33. Farming equipment and implements.	Х			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.		Excess proceeds - foreclosure of real property		984,914.63

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 15 of 56

B6B (Official Form 6B) (12/07) -- Cont.

In re	White Oak Development Partners, LLC	Case No.	
	Debtor	,	(If known)

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
	_	3 continuation sheets attached Tot	al >	\$1,017,939.08

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 16 of 56

B6D (Official Form 6D) (12/07)

In re	White Oak Development Partners, LLC	Case No.	
	Debtor	-	(If known)

#### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no credit			ng secured claims to report on this Schedul	· -				
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.							17.000.000.00	16,015,085.37
Austin McHale Unit H2 Merrywell Business Park Ballymount RD Dublin 12 Ireland		1	deed of trust lien Excess proceeds - foreclosure of real property  VALUE \$984,914.63				,,	
Eugene Kinsella 2221 5th Ave., Ste. 13 Ronkonkoma, NY 11779								
Leonard Kinsella c/o Rannoch Bettystown County Meath Republic of Ireland	1							
Deere Credit, Inc. 6400 NW 86th Street Johnston, IA 50131			UCC filing:  All of debtor's present and future goods, including equipment and inventory, financed or leased by Secured Party, together with (1) all attachments, accessories, components, repairs and improvements, (2) all accounts, general intangibles, contract rights and chattel paper relating thereto, and (3) all proceeds, including, without limitation, insurance, sale, lease and rental proceeds, and proceeds of proceeds.		X		Amt. unk.	0.00
			VALUE: Amt. unk.					

continuation sheets attached

Subtotal → (Total of this page)

Total > (Use only on last page)

\$ 17,000,000.00	\$16,015,085.37
\$ 17,000,000.00	\$ 6,015,085.37

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 17 of 56

Debtor

B6E (Official Form 6E) (4/10)

In re

White Oak Development Partners, LLC

Case No.

(If known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

¥	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYF	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations
	Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or onsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in I.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case
арро	Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the pintment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying pendent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans
cess	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the ation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals
that	Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution
_	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of ernors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. 7 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated
anot	Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or her substance. 11 U.S.C. § 507(a)(10).

1 continuation sheets attached

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 18 of 56

B6E (Official Form 6E) (4/10) - Cont.

In re	White Oak Development Partners, LLC	Case No.	
	Debtor	,	(If known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.									\$0.00

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals≯ (Totals of this page)

Total >
(Use only on last page of the completed
Schedule E. Report also on the Summary of

Schedules.)

Total >

(Use only on last page of the completed

(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)

\$ 0.00	\$ 0.00	\$ 0.00
\$ 0.00		
	\$ 0.00	\$ 0.00

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 19 of 56

B6F (Official Form 6F) (12/07)

In re	White Oak Development Partners, LLC	Case No.	
	Write Oak Development I artifers, LLO	(If known)	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Officer this box is debtor has no creator							
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							130.00
All Seasons Heating & A/C PO Box 1030 Columbus NC 28722							
ACCOUNT NO.							204.27
Alltel PO Box 96019 Charlotte, NC 28296-0019	L						
ACCOUNT NO.							510.48
American Dry Goods PO Box 790051 St. Louis, MO 63179-0051							
ACCOUNT NO.							2,347.41
Ameri-Con Materials, Inc. 5875 Coxe Road Rutherfordton, NC 28139							·
ACCOUNT NO.							13,952,214.29
Austin McHale Unit H2 Merrywell Business Park Ballymount RDDublin 12 Ireland							

15 Continuation sheets attached

Subtotal > \$ 13,955,406.45

Total > (Use only on last page of the completed Schedule F.)

(Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Page 20 of 56 Document

B6F (Official Form 6F) (12/07) - Cont.

In re w	hite Oak Development Partners, LLC	Case No.	
<u>***</u> 1	Dobtor	(If known)	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.				Х			57,826.47
Bank of America PO Box 60073 City of Ind., CA 91716							
ACCOUNT NO.				Х		Х	380,000.00
Brian & Laura Monti 44 Northington Dr. Avon, CT 06001	I						
ACCOUNT NO.				Х		Х	35,000.00
Carolina Modular 110 Woodranch Lane Moore, SC 29369			lease/purchase - balance				
ACCOUNT NO.							28,000.00
Carolina Modular 110 Woodranch Lane Moore, SC 29369							
ACCOUNT NO.							3,246.39
Carolina Trailer PO Box 581 Landrum, SC 29356							

15 Continuation sheets attached

Sheet no.  $\underline{1}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 504,072.86 Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 21 of 56

B6F (Official Form 6F) (12/07) - Cont.

ln re	White Oak Development Partners, LLC	Case No.
	Pohtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							248.86
Carolina Turf Products 5310 Fitzhugh Trail Summerfield, NC 27358							
ACCOUNT NO.				X		Х	385,000.00
Chuck & Bonnie Lingerfelt 4265 Collinsville Rd. Columbus, NC 28722							
ACCOUNT NO.			-				240.00
Classic Event Rental- American Party 537 Mazel Mill Rd. #A Asheville, NC 28803							
ACCOUNT NO.			-				12,050.65
Clear Water Environmental 718 Oakland Street Hendersonville, NC 28791							
ACCOUNT NO.							1,004.18
Columbus Auto-CarQuest PO Box 208 Columbus, NC 28722							

15 Continuation sheets attached

Sheet no.  $\underline{2}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 398,543.69

Total > chedule F.)

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Page 22 of 56 Document

B6F (Official Form 6F) (12/07) - Cont.

ln re	White Oak Development Partners, LLC	Case No.
	Pohtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							370.67
Columbus Hardware & Supply PO Box 325 Columbus, NC 28722							
ACCOUNT NO.							1,973.94
Corbin Turf & Ornamental Supply 1105 Old Buncombe Rd. Greenville, SC 29617		•					
ACCOUNT NO.			_				7,120.22
Crop Production Services PO Box 228 Dana, NC 28724							
ACCOUNT NO.				Х	Х		Amt. unk.
Deere Credit, Inc. 6400 NW 86th Street Johnston, IA 50131							
ACCOUNT NO.							54,000.00
Dolmen Construction 1195 NE 5th Avenue Boca Raton, FL 33432							

15 Continuation sheets attached

Sheet no.  $\underline{3}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 63,464.83 Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Page 23 of 56 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.
	Nobtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.				Х		Х	448,000.00
Don & Priscilla Neault 10070 Lees Mill Road Warrenton, VA 20186-8420							
ACCOUNT NO.							4,469,444.77
Eugene Kinsella 2221 5th Ave., Ste. 13 Ronkonkoma, NY 11779		•					
ACCOUNT NO.							2,150.00
E-Z-GO Attn: Patricia Allen 1451 Griffin Rd. Augusta, GA 30906							
ACCOUNT NO.							16,703.06
Feagan Law Firm, PLLC PO Box 309 Columbus, NC 28722							
ACCOUNT NO.							33,600.00
Fintan Kinsella 454 Meadowcrest Rd. Tryon, NC 28782							

15 Continuation sheets attached

Sheet no.  $\underline{4}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 4,969,897.83 Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 24 of 56

B6F (Official Form 6F) (12/07) - Cont.

ln re	White Oak Development Partners, LLC	Case No.
	Pohtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							4,630.00
Focus 3 Suite 200 201 Shannon Oaks Circle Cary, NC 27511							
ACCOUNT NO.							100.00
Foothills Mountain BBQ 72 Harmon Field Road Tryon, NC 28782							
ACCOUNT NO.							192.48
GDS - Forest City PO Box 9001099 Louisville, KY 40290							
ACCOUNT NO.							6,000.00
Golf Agronomics 2165 17th Street Sarasota, FL 32434		•					
ACCOUNT NO.							1,095.00
Green Creek Hounds 1795 Sandy Plains Rd. Tryon, NC 28782							

15 Continuation sheets attached

Sheet no.  $\underline{5}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 12,017.48

Total > Chedule F.)

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Page 25 of 56 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.
	Nobtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

		•	(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							8,800.00
Group 1201 Suite 1000 1801 Parkway Place Marietta, GA 30068							
ACCOUNT NO.				Х	Х	Х	Amt. unknown
Harcourt Architects No. 1 Harcourt Terrace Dublin 2, Ireland							
ACCOUNT NO.				Х	Х	х	Amt. unknown
Harrington Golf Ltd. c/oEst-Oest 24 Boulivard Princesse Charlotte Management Company 9800 Monaco							
ACCOUNT NO.							180.00
Hutchins Pest Control 2727 Rock Road Rutherford, NC 28139							
ACCOUNT NO.							1,658.43
Imaging Technologies PO Box 13426 Atlanta, GA 30324							

15 Continuation sheets attached

Sheet no.  $\underline{6}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 10,638.43 Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 26 of 56

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.
	Nobtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.				Х	Х	Х	50,000.00
Internal Revenue Service PO Box 21126 Philadelphia PA 19114							
I.R.S. Insolvency East Terr. 2, Grp. 7 Insol. Mail Stop 9 4905 Koger Blvd. #102 Greensboro, NC 27407							
ACCOUNT NO.							397.70
ITT Flowtronex PO Box 371630 Pittsburgh, PA 15250							
ACCOUNT NO.				Х			12,166.70
James & James Ev. Mgt., Inc. PO Box 519 Mtn. Home, NC 28758	•						
ACCOUNT NO.				X	Х	Х	10,000.00
John Deere Credit Attn: Acct Dept-ALP Proc PO Box 6600 Johnston, IA 50131							

15 Continuation sheets attached

Sheet no.  $\underline{7}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 72,564.40 Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Page 27 of 56 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.
	Nobtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.				Х	Х	Х	3,507.35
John Deere Landscapes/Lesco 24110 Network Place Chicago, IL 60673-1241							
Wm. J. Allen, Atty. Ste. 205 2435 Plantation Ctr. Dr. Matthews, NC 28105							
ACCOUNT NO.							300.00
Justin White 2370 Chesnee Rd. Columbus, NC 28722							
ACCOUNT NO.						х	361,000.00
Kenneth C. Feagin 2746 Jackson Grove Rd. Columbus, NC 28722							
John Hovendon, Atty. 455 South Trade St. Tryon, NC 28782							
ACCOUNT NO.							2,892,822.28
Kinsella Construction, LLC 2659 Sandy Plains Rd. Tryon, NC 28782							

15 Continuation sheets attached

Sheet no.  $\underline{8}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 3,257,629.63 Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Page 28 of 56 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.	
	Debtor	(If known)	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							8,416.32
Landmark Golf Course Products W184 S 8425 Challenger Muskego, WI 53150							
ACCOUNT NO.							10,271,939.78
Leonard Kinsella c/o Rannoch Bettystown County Meath Republic of Ireland							
ACCOUNT NO.							12,067.00
Mark Woodbridge 1894 Fox Mtn. Rd. Columbus, NC 28722							
ACCOUNT NO.							1,930.50
MARKIT, LLC 236 Churchview Dr. Lawndale, NC 28090							
ACCOUNT NO.				Х			27,101.25
Marvin Hoyle Construction, Inc. 236 Churchview Dr. Lawndale, NC 28090							

15 Continuation sheets attached

Sheet no.  $\,\underline{9}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 10,321,454.85 Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 29 of 56

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.
	Pohtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							1,377.07
McRitchie Associates, LLC PO Box 783 Elkin, NC 28621							
ACCOUNT NO.						Х	68,827.82
Modern Turf, Inc. PO Box 99 Rembert, SC 29128							,
ACCOUNT NO.							16,511.88
Nexsen Pruett Accounting Dept. PO Box 2426 Columbia, SC 29202							
ACCOUNT NO.				X	Х	Х	40,642.58
North Carolina Dept. of Bankruptcy Unit - Collec PO Box 1168 Raleigh NC 27602							
ACCOUNT NO.							8,992.14
Odom & Associates, Inc. 152 East Main Street Forest City, NC 28043							

15 Continuation sheets attached

Sheet no.  $\underline{10}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 136,351.49 Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Page 30 of 56 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.	
	Debtor	(If known)	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						Х	40,909.63
Parker Poe, Attorneys Suite 3000 Three Wachovia Center 401 S. Tryon Street Charlotte, NC 28202-1935							
ACCOUNT NO.							331.10
Patrick Kinsella 1195 NE 5th Ave Boca Raton, FL 33432							
ACCOUNT NO.				Х		Х	325,000.00
Phil & Sheila Bradner 513 Greystone Lane Chesapeake, VA 23320							
ACCOUNT NO.				Х	Х		130,000.00
Polk County P. O. Box 308 Columbus, NC 28722							
Mike Eagan, Atty. 318 N. Whitted St. Hendersonville, NC 28739							

15 Continuation sheets attached

Sheet no.  $\underline{11}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 496,240.73 Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 31 of 56

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.
	Pohtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							11,000.00
Professional Printers - Triad Enterprises, Inc. PO Box 5287 West Columbia, SC 29171  Robert L. Brown, Atty. PO Box 100261 Columbia, SC 29202-3261							
ACCOUNT NO.						х	4,416.94
Quality Stone PO Box 2536 Marion, NC 28752	l						,
ACCOUNT NO.							735.00
SkyRunner, Inc. 6 Ravenscroft Dr. Asheville, NC 28801							
ACCOUNT NO.				Х			350,000.00
Steven & Heather Abshier 2501 Beachwood Road Amelia Island, FL 32024							
Travis Greene, Atty. 104 N. Dan. Morgan Ave. Spartanburg, SC 29306							

15 Continuation sheets attached

Sheet no.  $\underline{12}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 366,151.94

Total > \$ chedule F.)

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 32 of 56

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.	
	Nebtor	(If known	1)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							1,500.00
Streamwerx Digital Studio ClearHeart Entertainment Suite B # 225 8116 S. Tryon Street Charlotte, NC 28273							
ACCOUNT NO.							470.00
Taylor Christianson 640 Meadow Crest Rd. Tryon, NC 28782							
ACCOUNT NO.				Х	Х	х	32,000.00
TCF Equipment Finance, Inc. Suite 801 11100 Wayzata Blvd. Minnetonka, MN 55305							
ACCOUNT NO.							15,115.44
The Club at White Oak 2659 Sandy Plains Road Tryon, NC 28782							
ACCOUNT NO.				Х			9,177.00
The Real Estate Home Guide 4279 Appleton Way Wilmington, NC 28412							

15 Continuation sheets attached

Sheet no.  $\underline{13}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 58,262.44 Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 33 of 56

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.
	Nehtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							1,240.33
Triple A Sanitation PO Box 219 Mill Spring, NC 28756							
ACCOUNT NO.							48.72
Wellington Hamrick PO Box 755 Boil. Springs, NC 28017							
ACCOUNT NO.			-				345.19
Windstream (7774) Sales Office- WOPR PO Box 105521 Atlanta, GA 30348							
ACCOUNT NO.			_				612.07
Windstream (8777) Construction Trailer PO Box 9001908 Louisville, KY 40290							
ACCOUNT NO.			2				179.96
Windstream (Meadowcrest) PO Box 9001908 Louisville, KY 40290							

15 Continuation sheets attached

Sheet no.  $\underline{14}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 2,426.27

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 34 of 56

B6F (Official Form 6F) (12/07) - Cont.

In re	White Oak Development Partners, LLC	Case No.
	Dobtor .	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Windstream/WOP 863-2748 PO Box 9001908 Louisville, KY 40290							778.31

15 Continuation sheets attached

Sheet no.  $\underline{15}$  of  $\underline{15}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 778.31

Total > \$ 34,625,901.63

Case 12-40276	Doc 1	Filed 04/27/12	Entered 04/27/12 10:36:46	Desc Main
36G (Official Form 6G) (12/07)		Document	Page 35 of 56	

In re:	White Oak Development Partners, LLC	Case No	
	Debtor	-	(If known)

# **SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

Case 12-40276	Doc 1		Entered 04/27/12 10:36:46 Page 36 of 56	Desc Main
B6H (Official Form 6H) (12/07)		Document	age 30 of 30	
In re: White Oak Development Pa	artners, LL		, Case No	(If known)
		Debtor		(
	SC	HEDULE H -	CODEBTORS	
✓ Check this box if debtor has r	no codebtors.			
		ı		
NAME AND ADDRES	SS OF CODEE	TOR	NAME AND ADDRESS (	F CREDITOR

#### Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Page 37 of 56 Document

# **UNITED STATES BANKRUPTCY COURT Western District of North Carolina**

White Oak Development Partners, LLC In re:

Chapter 11

	BUSINESS INCOME AN	D EXPENSE	:5		
	FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONLY	INCLUDE information	n directly related to	the busines	SS
operation	1.)				
PART A	- GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:				
1.	Gross Income For 12 Months Prior to Filing:	\$	0.00		
PART B	- ESTIMATED AVERAGE FUTURE GROSS MONTHLY INCOME:				
2.	Gross Monthly Income:			\$	0.00
PART C	- ESTIMATED FUTURE MONTHLY EXPENSES:				
3.	Net Employee Payroll (Other Than Debtor)	\$	0.00		
4.	Payroll Taxes		0.00		
5.	Unemployment Taxes		0.00		
6.	Worker's Compensation		0.00		
	Other Taxes		0.00		
8	Inventory Purchases (Including raw materials)		0.00		
	Purchase of Feed/Fertilizer/Seed/Spray		0.00		
	Rent (Other than debtor's principal residence)		0.00		
	Utilities		0.00		
	Office Expenses and Supplies		0.00		
	Repairs and Maintenance		10,000.00		
	Vehicle Expenses	-	400.00		
	Travel and Entertainment		0.00		
			0.00		
	Equipment Rental and Leases				
	Legal/Accounting/Other Professional Fees Insurance		3,000.00		
_			0.00		
	Employee Benefits (e.g., pension, medical, etc.)		0.00		
20.	Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Business Debts (Specify):				
	None				
21.	Other (Specify):				
	county water agreement		3,000.00		
22.	Total Monthly Expenses (Add items 3 - 21)			\$	16,400.00
PART D	- ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME:				
23.	AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)			\$	(16,400.00)

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 38 of 56

B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court Western District of North Carolina

In re	White Oak Development Partners, LLC	Case No.	
	Debtor	Chapter <u>11</u>	

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 0.00		
B - Personal Property	YES	4	\$ 1,017,939.08		
C - Property Claimed as Exempt	NO				
D - Creditors Holding Secured Claims	YES	1		\$ 17.000.000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	16		\$ 34,625,901.63	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$
J - Current Expenditures of Individual Debtor(s)	NO	0			\$
тот	AL	26	\$ 1,017,939.08	\$ 51,625,901.63	

Form 6 - Statistical Summary (12/07)

# United States Bankruptcy Court Western District of North Carolina

n re	White Oak Development Partners, LLC	Case No.	Case No.	
	Debtor	, Chapter	11	
		·		

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

\_ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	An	nount
Domestic Support Obligations (from Schedule E)	\$	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$	0.00
Student Loan Obligations (from Schedule F)	\$	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$	0.00
TOTAL	\$	0.00

# State the following:

Average Income (from Schedule I, Line 16)	\$ 0.00
Average Expenses (from Schedule J, Line 18)	\$ 0.00
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20)	\$ 0.00

# State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 16,015,085.37
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 34,625,901.63
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 50,640,987.00

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 40 of 56

B6 Declaration (Official Form 6 - Declaration) (12/07)

In re	White Oak Development Partners, LLC	Case No.	
	Debtor		(If known)

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

## **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

	DECLARATION UNDER PENALT	I OI FLIGURI (	DIN BELLACI OI COI	KI OKATION OKT AKTNEKSTIII
1	Eugene Kinsella, the Member/Manag	er of the Corporation	named as debtor in this cas	se, declare under penalty of
. , ,	that I have read the foregoing summary and that they are true and correct to the best of my	, ,		sheets (Total shown on summary page plus 1)
Date	4/27/2012	Signature:	s/ Eugene Kinsella	
			Eugene Kinsella Mem	ber/Manager
			[Print or type name of ind	ividual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 41 of 56

B7 (Official Form 7) (4/10)

# UNITED STATES BANKRUPTCY COURT Western District of North Carolina

In re:	White Oak Development Partners, LLC		Case No						
None		Debtor	(If known)						
		STATEMENT OF FINANCIAL AFFAIRS							
	Income from employment or operation of business								
	debtor's business, ind beginning of this cale years immediately prof a fiscal rather than fiscal year.) If a joint	State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the <b>two years</b> immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)							
	AMOUNT SOURCE		FISCAL YEAR PERIOD						
	74000111								
	-0-	Business operation	2010						

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE FISCAL YEAR PERIOD

## 3. Payments to creditors

#### Complete a. or b., as appropriate, and c.

None **☑** 

 $\mathbf{\Delta}$ 

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING

# Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 42 of 56

None **☑**  b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90** days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

2

\*Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None **☑**  c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID AMOUNT STILL OWING

# 4. Suits and administrative proceedings, executions, garnishments and attachments

No	r	ne
	C	1

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

not filed.)	iot a joint petition is filed, unless ti	le spouses are separateu and a joint	petition is
CAPTION OF SUIT AND CASE NUMBER Pavestone Company, L.P. v. White Oak Development Partners, LLC	NATURE OF PROCEEDING monies owed; settled; paid \$11,100.00 on 4/28/2011	COURT OR AGENCY AND LOCATIO	STATUS OR DISPOSITION settled
Leonard P. Kinsella, Eugene A. Kinsella and Austin McHale v. Michael W. Savidge and White Oak Development Partners, LLC	ownership dispute; settled		resolved
William Scottsman Trailers (Construction) v. White Oak	monies owed		paid
	Paid prior to November, 2010		
Greer & Walker, LLP v. White Oak Plantation Realty, LLC, White Oak Development Partners, LLC, The Club at White Oak, LLC, and Sandy Plains, LLC	monies owed; settled; paid \$8,800.00 on 1/16/2011		settled
Triad Enterprises, Inc. d/b/a Professional Printers v. White Oak Development Partners, LLC	South Carolina judgment by default; settlement amount of \$11,000.00 agreed upon but not paid		settled
White Oak Development Partners, LLC v. Clearwater Construction International, LLC 09 CvS 115	civil action	Polk Co. Superior Ct.	resolved
Polk County, a political subdivision of the State of North Carolina v. White Oak Development Partners, LLC, a North Carolina limited liability corporation  10 CvS 229	waterline cost	Polk Co. Sup. Ct.	judgment
John Deere Landscapes, Inc. v. White Oak Development Partners, LLC 11 CvD 138	breach of contract	Polk Co. Dist. Ct.	pending
Stephen Abshier and wife, Heather Abshier v. White Oak Development Partners, LLC 10 CvS 24	breach of contract	Polk Co. Sup. Ct.	pending
Auto-Owners Insurance Company v. White Oak	premiums/workmens comp	Polk Co. Dist. Ct.	pending
Development Partners, LLC 11 CvD 245	(Wake County File No. 10 CvD 16649; transferred to		

**Polk County)** 

#### Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Page 44 of 56 Document

Polk Co. Superior Court

Kenneth C. Feagin v. Arlene breach of contract Daley, Substitute Trustee, Carolina First Bank, A Sourth Carolina Corporation, and White Oak Development Partners, LLC, a North Carolina Limited **Liability Company** 10 CvS 174

Course Doctors, Inc. v. White Oak Development Partners, LLC

v. Clearwater Construction International, LLC

monies owed

settled with Course Doctors prior to November, 2010

settled with Clearwater: paid \$50,000.00

settled

4

pending

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DESCRIPTION OF PERSON FOR WHOSE DATE OF AND VALUE OF BENEFIT PROPERTY WAS SEIZED **SEIZURE PROPERTY** 

Polk Co. Tax Collector attached bank proceeds of \$6,356.04 in

January, 2011

### 5. Repossessions, foreclosures and returns

None 

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**DESCRIPTION** DATE OF REPOSSESSION. NAME AND ADDRESS FORECLOSURE SALE. AND VALUE OF OF CREDITOR OR SELLER TRANSFER OR RETURN **PROPERTY** 

**Robert McCully** 04/03/2012 12 SP 4, Polk County

foreclosure proceeding

Stratford Realty Capital 03/29/2012 11 SP 128, Polk County

foreclosure proceeding

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TERMS OF NAME AND ADDRESS DATE OF ASSIGNMENT OF ASSIGNEE ASSIGNMENT OR SETTLEMENT

# Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Maii Document Page 45 of 56

5

None **☑** 

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

NAME AND ADDRESS

OF COURT

OF CUSTODIAN

OF COURT

CASE TITLE & NUMBER

ORDER

DESCRIPTION

AND VALUE OF

PROPERTY

#### 7. Gifts

None **☑**  List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS RELATIONSHIP DESCRIPTION
OF PERSON TO DEBTOR, DATE AND VALUE OF
OR ORGANIZATION IF ANY OF GIFT GIFT

#### 8. Losses

None **☑**  List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION DESCRIPTION OF CIRCUMSTANCES AND, IF

AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART DATE OF

PROPERTY BY INSURANCE, GIVE PARTICULARS LOSS

## 9. Payments related to debt counseling or bankruptcy

None ☑ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE OF PAYMENT,

OF PAYEE

NAME OF PAYOR IF

DESCRIPTION AND VALUE

OTHER THAN DEBTOR

OF PROPERTY

### 10. Other transfers

None **☑**  a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,
RELATIONSHIP TO DEBTOR
DESCRIBE PROPERTY
TRANSFERRED
AND VALUE RECEIVED

Document Page 40 of 50

None **☑**  b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DATE(S) OF AMO DEVICE TRANSFER(S) AND

AMOUNT OF MONEY OR DESCRIPTION
AND VALUE OF PROPERTY OR DEBTOR

6

INTEREST IN PROPERTY

#### 11. Closed financial accounts

None 🗹

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TYPE OF ACCOUNT, LAST FOUR AMOUNT AND NAME AND ADDRESS DIGITS OF ACCOUNT NUMBER, DATE OF SALE OF INSTITUTION AND AMOUNT OF FINAL BALANCE OR CLOSING

#### 12. Safe deposit boxes

None **☑**  List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS NAMES AND ADDRESSES DESCRIPTION DATE OF TRANSFER
OF BANK OR OF THOSE WITH ACCESS OF OR SURRENDER,
OTHER DEPOSITORY TO BOX OR DEPOSITOR CONTENTS IF ANY

#### 13. Setoffs

None **☑**  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF AMOUNT OF NAME AND ADDRESS OF CREDITOR SETOFF SETOFF

### 14. Property held for another person

None **☑**  List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS DESCRIPTION AND VALUE

OF OWNER OF PROPERTY LOCATION OF PROPERTY

#### 15. Prior address of debtor

None **☑**  If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### Page 47 of 56 Document

# 16. Spouses and Former Spouses

None  $\mathbf{\Delta}$ 

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None 

List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND **ADDRESS** 

White Oak Development

NAME AND ADDRESS OF GOVERNMENTAL UNIT

N.C. Dept. of Environment and Natural Resources; \$40,000.00 fine imposed re equestrian pastures and areas along creek bed - Resolved

**ENVIRONMENTAL** LAW

7

None  $\mathbf{\Lambda}$ 

List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND

NAME AND ADDRESS

DATE OF

DATE OF

NOTICE

**ENVIRONMENTAL** 

**ADDRESS** 

OF GOVERNMENTAL UNIT

NOTICE

LAW

None  $\mathbf{Q}$ 

List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT **DOCKET NUMBER** 

STATUS OR DISPOSITION

# 18. Nature, location and name of business

None  $\square$ 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

LAST FOUR DIGITS

OF SOCIAL SECURITY ADDRESS OR OTHER INDIVIDUAL

TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN NATURE OF BEGINNING AND ENDING BUSINESS

**DATES** 

8

None

NAME

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

**Greer and Walker** Charlotte, N.C.

Joe Larkin **New York** 

corporate tax returns for 2008 & 2009

Jov Booth

Columbus, N.C.

Mark Woodbridge Columbus, N.C.

accounts manager

None Ø

b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

**ADDRESS** 

DATES SERVICES RENDERED

None 

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

**ADDRESS** 

Mark Woodbridge

Columbus, N.C.

None  $\mathbf{\Lambda}$ 

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None  $\square$ 

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other

basis)

None Ø

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN

DATE OF INVENTORY

OF INVENTORY RECORDS

#### 21. Current Partners, Officers, Directors and Shareholders

None  $\mathbf{V}$ 

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

9

None 

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE

NAME AND ADDRESS **TITLE**  OF STOCK OWNERSHIP

**Austin McHale** member/manager 25% ownership 25% ownership

**Eugene Kinsella** 

member/manager

member/manager

50% ownership

#### 22. Former partners, officers, directors and shareholders

None  $\mathbf{\Delta}$ 

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

**Leonard Kinsella** 

**ADDRESS** 

DATE OF WITHDRAWAL

None  $\sqrt{\phantom{a}}$ 

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None  $\mathbf{Q}$ 

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT,

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

**RELATIONSHIP TO DEBTOR** 

Case 12-402/6	DOC T	Filed 04/27/12	Entered 04/27/12 10.36.46	Desc Mail
		Document	Page 50 of 56	

24	Tay	Conso	lidation	Group
<b>4</b> 4.	ιал	CUIISU	ılualıbli	GIOUD.

None Ø

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None  $\checkmark$ 

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

10

[If completed on behalf of a partnership or corporation]

I, declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Signature Date s/ Eugene Kinsella 4/27/2012 Eugene Kinsella, Member/Manager Print Name and Title [An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.] continuation sheets attached

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 51 of 56

# **United States Bankruptcy Court Western District of North Carolina**

In re	White Oak Development Partners, LLC	Case No.	
	Debtor.	Chapter	11

STATEMENT OF CORPORATE OWNERSHIP Comes now White Oak Development Partners, LLC (the "Debtor") and pursuant to Fed. R. Bankr. P. 1007(a) and 7007.1 state as follows: All corporations that directly or indirectly own 10% or more of any class of the corporation's equity interests are listed below: Owner % of Shares Owned None OR, **X** There are no entities to report.

By's/ David G. Gray

David G. Gray Signature of Attorney

Counsel for White Oak Development Partners, LLC

Bar no.: 1733

Address.: David G. Gray

> **81 Central Avenue** Asheville, NC 28801

Telephone No.: (828) 254-6315

(828) 255-0305 Fax No.:

E-mail address:

# Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Document Page 52 of 56

B 203 (12/94)

# UNITED STATES BANKRUPTCY COURT Western District of North Carolina

	Western District of North Carolina			
In re	Times out Development Farmers, 220	ase No.		
	Debtor	hapter	<u>11</u>	
	DISCLOSURE OF COMPENSATION OF ATTO	RNE	Y	
a p	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-na and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:		or(s)	
	For legal services, I have agreed to accept	;	\$	15,000.00
	Prior to the filing of this statement I have received	;	\$	15,000.00
	Balance Due	;	\$	0.00
2. T	The source of compensation paid to me was:			
	☐ Debtor ☐ Other (specify)			
3. T	The source of compensation to be paid to me is:			
	☑ Debtor ☐ Other (specify)			
4.	☑ I have not agreed to share the above-disclosed compensation with any other person unless they are more of my law firm.	embers ar	nd associates	
	I have agreed to share the above-disclosed compensation with a person or persons who are not member my law firm. A copy of the agreement, together with a list of the names of the people sharing in the con- attached.			
	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy can including:	se,		
a	<ul> <li>Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to a petition in bankruptcy;</li> </ul>	file		
t	b) Preparation and filing of any petition, schedules, statement of affairs, and plan which may be required;			
C	c) Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned he	earings th	ereof;	
C	d) [Other provisions as needed]			
	Services rendered at hourly rate of \$500.00, due and payable as applied for and allo	wed by	the Court.	
6. I	By agreement with the debtor(s) the above disclosed fee does not include the following services:			
	Services in adversary proceedings for which a separate contract and fee agreemen	it will be	e required.	
	CERTIFICATION			
	I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for expresentation of the debtor(s) in this bankruptcy proceeding.			
Da	ated: 4/27/2012			
	s/ David G. Gray			
	David G. Gray, Bar No. 1733			
	David G. Gray			

Attorney for Debtor(s)

White Oak Development Pa 2659 Sandy Plains Road Tryon, NC 28782

Doc 1 Filed 04/27/12 Entered 04/27/12 Entered 04/27/12 Intered 04/27/12 Entered 04/27/12 Intered 04/27/12 Entered 04/27/12 Intered 04/27/12 Inter

David G. Gray David G. Gray
David G. Gray
81 Central Avenue Asheville, NC 28801

Carolina Turf Products 5310 Fitzhugh Trail Summerfield, NC 27358

Eugene Kinsella 2221 5th Ave., Ste. 13 Ronkonkoma, NY 11779

All Seasons Heating & A/ PO Box 1030 Columbus NC 28722

Chuck & Bonnie Lingerfel 4265 Collinsville Rd. Columbus, NC 28722

Attn: Patricia Allen 1451 Griffin Rd. Augusta, GA 30906

E-Z-GO

Alltel PO Box 96019 Charlotte, NC 28296-0019

Classic Event Rental-American Party 537 Mazel Mill Rd. #A Asheville, NC 28803

Feagan Law Firm, PLLC PO Box 309 Columbus, NC 28722

American Dry Goods PO Box 790051 St. Louis, MO 63179-0051 Hendersonville, NC 28791 Tryon, NC 28782

Clear Water Environmenta Fintan Kinsella
718 Oakland Street 454 Meadowcrest Rd.

Ameri-Con Materials, Inc 5875 Coxe Road Rutherfordton, NC 28139

Columbus Auto-CarQuest PO Box 208 Columbus, NC 28722

Focus 3 Suite 200 201 Shannon Oaks Circle Cary, NC 27511

Austin McHale Unit H2 Merrywell Business Park Ballymount RDDublin 12 Ireland

Columbus Hardware & Supp PO Box 325 Columbus, NC 28722

Foothills Mountain BBQ 72 Harmon Field Road Tryon, NC 28782

Austin McHale Unit H2 Merrywell Business Park Ballymount RD Dublin 12 Ireland

Corbin Turf & Ornamental 1105 Old Buncombe Rd. Greenville, SC 29617

GDS - Forest City PO Box 9001099 Louisville, KY 40290

Bank of America PO Box 60073 City of Ind., CA 91716

Crop Production Services PO Box 228 Dana, NC 28724

Golf Agronomics 2165 17th Street Sarasota, FL 32434

Brian & Laura Monti 44 Northington Dr. Avon, CT 06001

Deere Credit, Inc. 6400 NW 86th Street Johnston, IA 50131

Green Creek Hounds 1795 Sandy Plains Rd. Tryon, NC 28782

Carolina Modular 110 Woodranch Lane Moore, SC 29369

Dolmen Construction 1195 NE 5th Avenue Boca Raton, FL 33432 Group 1201 Suite 1000 1801 Parkway Place Marietta, GA 30068

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Robert L. Brown, Atty. Document Page 54 of 56 Dublin 2, Ireland Columbus, NC 28722 Columbia, SC 29202-3261

Harrington Golf Ltd. c/oEst-Oest 24 Boulivard Princesse Charlotte Management Company 9800 Monaco

Kinsella Construction, L 2659 Sandy Plains Rd. Tryon, NC 28782

Travis Greene, Atty. 104 N. Dan. Morgan Ave. Spartanburg, SC 29306

Hutchins Pest Control 2727 Rock Road Rutherford, NC 28139 Landmark Golf Course Pro W184 S 8425 Challenger Muskego, WI 53150

Nexsen Pruett Accounting Dept.
PO Box 2426 Columbia, SC 29202

I.R.S. Insolvency East Terr. 2, Grp. 7 c/o Rannoch Bankruptcy Unit Insol. Mail Stop 9 Bettystown County Meath PO Box 1168
4905 Koger Blvd. #102 Republic of Ireland Raleigh NC 27602
Greensboro, NC 27407

Leonard Kinsella

North Carolina Dept. of Bankruptcy Unit - Collec

Imaging TechnologiesMark WoodbridgePO Box 134261894 Fox Mtn. Rd.Atlanta, GA 30324Columbus, NC 28722

Odom & Associates, Inc. 152 East Main Street Forest City, NC 28043

Internal Revenue Service PO Box 21126 Philadelphia PA 19114

MARKIT, LLC 236 Churchview Dr. Lawndale, NC 28090

Parker Poe, Attorneys Suite 3000
Three Wachovia Center 401 S. Tryon Street Charlotte, NC 28202-1935

ITT Flowtronex PO Box 371630 Pittsburgh, PA 15250

Marvin Hoyle Constructio Patrick Kinsella 236 Churchview Dr. Lawndale, NC 28090

1195 NE 5th Ave Boca Raton, FL 33432

James & James Ev. Mgt.,McRitchie Associates, LLPhil & Sheila BradnerPO Box 519PO Box 783513 Greystone LaneMtn. Home, NC 28758Elkin, NC 28621Chesapeake, VA 23320

John Deere Credit Attn: Acct Dept-ALP Proc PO Box 6600 Johnston, IA 50131

Modern Turf, Inc. PO Box 99 Rembert, SC 29128

Polk County P. O. Box 308 Columbus, NC 28722

John Deere Landscapes/Le John Hovendon, Atty. 24110 Network Place 455 South Trade St. Chicago, IL 60673-1241

Tryon, NC 28782

Professional Printers -Triad Enterprises, Inc. PO Box 5287 West Columbia, SC 29171

Justin White 2370 Chesnee Rd. Columbus, NC 28722

Mike Eagan, Atty. 318 N. Whitted St. Hendersonville, NC 28739

Quality Stone PO Box 2536 Marion, NC 28752 6 Ravenscroft Dr.

Asheville, NC 28801

SkyRunner, Inc. Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Ravenscroft Dr. Po Box Unity 10 Box Louisville, KY 40290

Steven & Heather Abshier 2501 Beachwood Road 2501 Beachwood Road PO Box 9001908
Amelia Island, FL 32024 Louisville, KY 40290

Windstream/WOP 863-2748 PO Box 9001908

Streamwerx Digital Studi ClearHeart Entertainment Suite B # 225 8116 S. Tryon Street Charlotte, NC 28273

Wm. J. Allen, Atty. Ste. 205 2435 Plantation Ctr. Dr. Matthews, NC 28105

Taylor Christianson 640 Meadow Crest Rd. Tryon, NC 28782

TCF Equipment Finance, I Suite 801 11100 Wayzata Blvd. Minnetonka, MN 55305

The Club at White Oak 2659 Sandy Plains Road Tryon, NC 28782

The Real Estate Home Gui 4279 Appleton Way Wilmington, NC 28412

Triple A Sanitation PO Box 219 Mill Spring, NC 28756

Wellington Hamrick PO Box 755 Boil. Springs, NC 28017

Windstream (7774) Sales PO Box 105521 Atlanta, GA 30348

Windstream (8777) Constr PO Box 9001908 Louisville, KY 40290

Case 12-40276 Doc 1 Filed 04/27/12 Entered 04/27/12 10:36:46 Desc Main Page 56 of 56 Document

# **UNITED STATES BANKRUPTCY COURT** WESTERN DISTRICT OF NORTH CAROLINA

In re:	White Oak Development Partners, LLC	Case No
	Debtor	Chapter <u>11</u>
	VERIFICATION OF	F CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 3 sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Signed: s/ Eugene Kinsella 4/27/2012 Dated:

**Eugene Kinsella** 

s/ David G. Gray Signed:

David G. Gray

Attorney for Debtor(s)

Bar no.: 1733

David G. Gray 81 Central Avenue Asheville, NC 28801

Telephone No.: (828) 254-6315 Fax No.: (828) 255-0305

E-mail address: